



Commissioners: Robert J. Kovanda, Chairman - Joseph J. Hrcirik, Secretary - Vincent Musial, Commissioner

Regular Meeting Minutes - May 17, 2016

1. CALL TO ORDER

Chairman Robert Kovanda called the May 17, 2016 regular meeting of the Westmont Board of Fire and Police Commissioners to order at 2:00 P.M.

2. ROLL CALL

Chairman Kovanda - Present; Secretary Hrcirik, Present; Commissioner Musial - Present. A quorum was present

3. APPROVAL OF MINUTES

- a. Chairman Kovanda made the motion to approve the April 19, 2016 regular meeting minutes and Commissioner Musial Seconded the motion. There being no discussion on the motion, the vote was taken: Yes - 3; No - 0; motion carries and the minutes are approved as written.
- b. Chairman Kovanda made the motion to approve the May 6, 2016 special meeting minutes and Secretary Hrcirik Seconded the motion. There being no discussion on the motion, the vote was taken: Yes - 3; No - 0; motion carries and the minutes are approved as written.

4. CORRESPONDENCE

- a. The Commission received performance reports for Probationary Patrol Officers Broda and Longini - both are performing well.

5. CHIEF'S FORUM

- a. None

6. ONGOING BUSINESS

- a. Hiring Probationary Patrol officer candidates
 - i. Both candidates are undergoing background investigations.
 - ii. Candidate #7 has never taken the power test. Board to request that she take it at Joliet Community College to avoid any academy issues
- b. Board reviewed the materials received from Gorski and Good and Chairman Kovanda made a motion to recommend to the Village Manager and Mayor the appointment of Gorski and Good as the F&P Commission's attorney and Member Musial seconded the motion. There being no discussion on the motion, the vote was taken - Yes - 3, No - 0; motion carries and Chairman Kovanda will present the firm and results of the vote to the Village Manager for Board



Board of Fire and Police Commissioners
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- c. Approval 2016/2017 budget - no action required.

7. NEW BUSINESS

- a. None

8. ADJOURNMENT

There being no further business before the board at this time, Commissioner Musial made a motion to adjourn and Chairman Kovanda seconded the motion. The vote was Yes - 3, No - 0, motion carries to adjourn at 2:54 PM.

Approved June 21, 2016

Joseph J. Hrcirik, Secretary